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DATE FILED: 1-9-08

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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WAUSAU UNDERWRITERS INSURANCE COMPANY  
and AXIS SPECIALTY INSURANCE COMPANY,

Plaintiffs,

06 CV 3212 (VM)

-against-

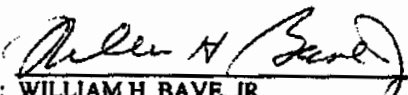
CONSENT TO  
CHANGE ATTORNEYS

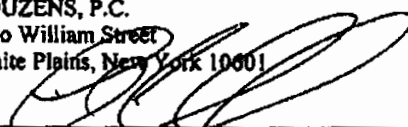
QBE INSURANCE COMPANY and  
SCOTTSDALE INSURANCE COMPANY,

Defendants.

-----X  
It is hereby consented that the firm of KALISON, MCBRIDE, JACKSON & MURPHY, P.A., be substituted as attorneys of record for QBE INSURANCE COMPANY, in place of the firm of WILSON, BAVE, CONBOY, COZZA & COUZENS, P.C., as of the date hereof.

Dated: White Plains, New York  
December 14, 2007

  
BY: WILLIAM H. BAVE, JR.  
WILSON, BAVE, CONBOY, COZZA &  
COUZENS, P.C.  
Two William Street  
White Plains, New York 10601

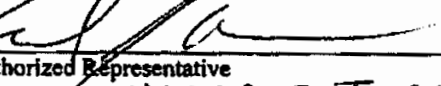
  
KALISON, MCBRIDE, JACKSON & MURPHY, P.A.  
25 Independence Boulevard  
P.O. Box 4990  
Warren, New Jersey 07059

QBE INSURANCE COMPANY

By:   
Authorized Representative

STATE OF NEW  
COUNTY OF

) SS.:  
)

 MICHAEL J. WYNN, CPA

On the 14 day of December, 2007, before me personally came to me known, and known to me to be the same person described in and who executed the foregoing consent and acknowledged to me that he executed the same.

  
NOTARY PUBLIC

EDWARD QUINN  
Notary Public, State of New York  
No. 01014886479  
Qualified in Nassau County  
Commission Expires September 8, 2010

SO ORDERED:  
9 January 2008

U.S.D.J.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
WAUSAU UNDERWRITERS INSURANCE  
COMPANY and AXIS SPECIALTY  
INSURANCE COMPANY,

06 CV 3212 (VM)

Plaintiff,  
vs.

AFFIDAVIT OF  
ROBERT B. HILLE, ESQ.

QBE INSURANCE COMPANY and  
SCOTTSDALE INSURANCE COMPANY

Defendant.  
-----X

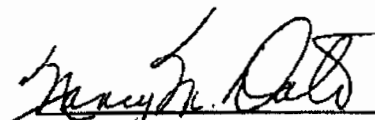
ROBERT B. HILLE, ESQ. of full age, being duly sworn according to law, upon my oath  
depose and say:

1. I am an attorney-at-law of the State of New York and am a member of the law firm  
of Kalison, McBride, & Jackson, P.A., attorneys for Plaintiffs, QBE Insurance Company in the  
above-captioned case.

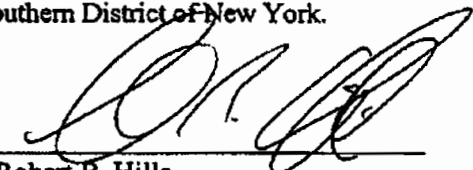
2. I have consented to substitute as attorney of record for QBE Insurance Company and  
have signed the accompanying Consent to Change Attorneys.

3. On January 9, 2008, I emailed a copy of this Affidavit and the Consent to Change  
Attorneys to the United States District Court for the Southern District of New York.

Sworn to before me this  
9th day of January, 2008

  
Notary Public

NANCY M. DOTO  
A Notary Public of New Jersey  
My Commission Expires 1/12/2010

  
Robert B. Hille  
KALISON, MCBRIDE, JACKSON, &  
MURPHY, P. A.  
25 Independence Boulevard  
P.O. Box 4990  
Warren, NJ 07059